

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine
CEO Concurs with Recommendation YES NO
(Information Attached)

AGENDA DATE May 14, 2014

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Christopher Neuman, Mahalia Gotico, Dotty Nygard, Alan Layman, Mike Repp, and Jim Wood to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint members to the Stanislaus Economic Development and Workforce Alliance Board as follows:

1. Dotty Nygard as the City of Riverbank representative replacing Virginia Madueno.
2. Christopher Neuman to fill an unexpired term ending on June 30, 2014.
3. Mahalia Gotico as a Community Base Organization representative.
4. Alan Layman and Mike Repp as Business representatives to two year terms.
5. Jim Wood as a Labor representative.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no Fiscal Impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-229

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

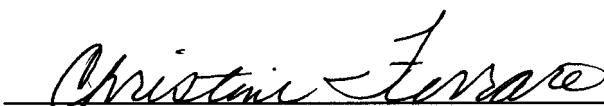
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



ALLIANCE

1010 10th Street

P 209.567.4985

P.O. Box 3091

F 209.567.4944

Modesto, California 95353

www.stanalliance.org

BOARD OF SUPERVISORS

April 17, 2013

2013 APR 26 A 10:56

Christine Ferraro Tallman
Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

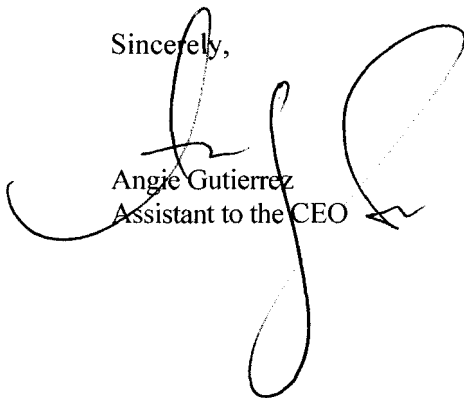
Dear Ms. Ferraro:

On April 15, 2013 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

- Approve the appointment of Mahalia Gotico, Department of Rehabilitation to the Stanislaus Economic Development and Workforce Alliance Board.

If you have any questions feel free to contact me at (209) 567-4951.

Sincerely,



Angie Gutierrez
Assistant to the CEO



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BOARD OF SUPERVISORS

April 19, 2013

2013 APR 26 A 10:56

Christine Ferraro Tallman
Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

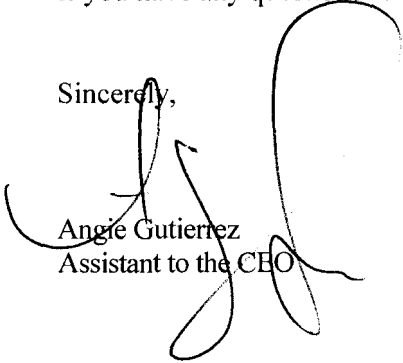
Dear Ms. Ferraro:

On March 18, 2013 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

- Accept the resignation of Debra Brown, Kaiser Permanente from Stanislaus Economic Development and Workforce Alliance.
- Approve the appointment of Christopher Neuman, Kaiser Permanente to replace Debra Brown the Stanislaus Economic Development and Workforce Alliance for the remaining term ending 06/30/2014

If you have any questions feel free to contact me at (209) 567-4951.

Sincerely,


Angie Gutierrez
Assistant to the CEO



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BOARD OF SUPERVISORS

2013 APR 26 A 10:56

April 25, 2013

Christine Ferraro Tallman
Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

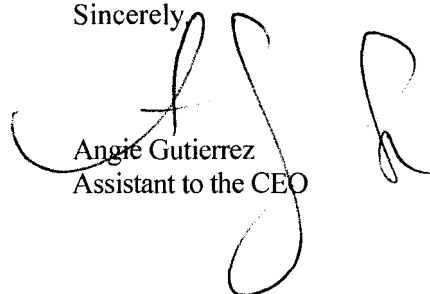
Dear Ms. Ferraro:

On February 25, 2013 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

- Approved the appointment of Dotty Nygard to represent City of Riverbank on the Stanislaus Economic Development and Workforce Alliance Board.
- Approved the appointment of Alan Layman, Nexus Engineering to the Stanislaus Economic Development and Workforce Alliance Board for a 2-year term.
- Approved the appointment of Mike Repp, Bell Carter to the Stanislaus Economic Development and Workforce Alliance Board for a 2-year term.
- Approved the appointment of Jim Wood, LIUNA Local 1130 to the Stanislaus Economic Development and Workforce Alliance Board.

If you have any questions feel free to contact me at (209) 567-4951.

Sincerely,



Angie Gutierrez
Assistant to the CEO